



COMMITTEE ON COMMITTEES

December 12, 2014
Room C

1. CALL TO ORDER

The meeting was called to order by Peter Kochenburger, Chair of the Committee, at 8:16 a.m.

Present: Steve Kegler, Peter Kochenburger, Alex Marcellino

2. APPROVAL OF THE MINUTES

Mr. Kegler moved and Mr. Kochenburger seconded to approve the minutes of the November 14, 2014 meeting as presented. Motion passed unanimously.

3. OPPORTUNITY FOR PUBLIC COMMENTS

No members of the public were in attendance.

4. ECONOMIC DEVELOPMENT COMMISSION (EDC)

Town Manager Matt Hart reported that the EDC has voted to include 4 ex-officio members, two of which would be Council members and the other two possibly being students representing UConn and EOSmith. Mr. Hart will contact JoAnn Paul (PZC Chair) to ascertain if they are interested in having a representative serve in this capacity and will consult with the Town Attorney to ask about any concerns regarding the appearance of conflict. Members discussed if the potential appointments should be designated as liaisons instead of ex-officio members. The Town Manager is in the process of identifying people who might fill the current vacancy and will submit his appointment to the Committee on Committees, as he has in the past.

5. FOUR CORNERS WATER AND SEWER ADVISORY COMMITTEE

The Four Corners Water and Sewer Advisory Committee has requested a reduction in the number of citizen members. Depending on the final responses to the Town Manager's survey the suggested changes would be to eliminate two citizen members or to make the Town Manager ex officio. Any change would be a Council Agenda Item from the Committee on Committees.

6. ADVISORY COMMITTEE ON PERSONS WITH DISABILITIES/ADA GRIEVANCE CO

Members discussed the possible approaches and agreed to have the Town Manager consult with the staff and chairs of the Town Council Personnel Committee and the Building Appeals Board to see if they would be amenable to splitting the duties of the ADA Grievance Committee (the Building Appeals Board to adjudicate accessibility and facility issues and the Personnel Committee to adjudicate employment

issues). This issue would then be presented to the Council for review. The Council will also be asked to refer to the Human Services Advisory Committee (HAS) the options of either folding the Advisory Committee on Persons with Disabilities (MACPD) into the Human Services Advisory Committee (HAS) or making it a subcommittee thereof.

7. VACANY/APPOINTMENTS/RESIGNATIONS

The Committee agreed on the following appointment recommendations to the Council:

Alfred Fratoni, Jr. as an alternate on the Parks Advisory Committee for a term ending 8/1/2016

William Simonsen's reappointment as a Housing Authority Commission for a term ending 10/31/2019.

8. ADJOURNMENT

Mr. Marcellino moved and Mr. Kegler seconded to adjourn the meeting at 9:15 a.m. Motion passed unanimously.

Respectfully submitted,

Mary Stanton, Town Clerk

